

FINAL
A G E N D A
7:00 PM

AUGUST 9, 2021

CANTON CITY COUNCIL

ROLL CALL: Eleven Members Present

MOTION TO EXCUSE MEMBERS: President Sherer and Member Fisher absent

INVOCATION: Kevin Hall, Ward 6 Council Member

PLEDGE OF ALLEGIANCE: President Pro Tem Smuckler

AGENDA CORRECTIONS & CHANGES: (Suspended Rule 22A to add 1st Rdg O#8 – O#12, RE#13, O#14 – O#16, RE#17; 2nd Rdg O#18 – O#22, RE#23; O#8 – O#12, RE#13, O#14 – O#16, RE#17 Adopted on 1st Rdg; O#21 & O#22 Adopted on 2nd Rdg; RE#23 Adopted as Amended on 2nd Rdg)

PUBLIC HEARINGS: None

OLD BUSINESS (PUBLIC SPEAKS): None

PUBLIC SPEAKS (CITY BUSINESS): None

INFORMAL RESOLUTIONS:

22. COUNCIL-AS-A-WHOLE: ELECTING JILL M. WOOD AS CLERK OF COUNCIL EFFECTIVE 9/1/21.
- ADOPTED

23. PERSONNEL COMMITTEE: CONFIRM RE-APPT OF MR. JOHN KUHNASH TO CANTON
CONSTRUCTION BD COMMENCING 8/9/21 THRU 12/31/24. –
ADOPTED

COMMUNICATIONS:

257. AUDITOR MALLONN: REQ FOR ADDT'L AMENDED CERT DATED 7/30/21 – RECEIVED &
FILED

258. AUDITOR MALLONN: STATEMENT OF CASH POSITION DATED 7/30/21 – RECEIVED &
FILED

259. CLERK OF COUNCIL DOUGHERTY: SUBMITTING LETTER OF RESIGNATION AND RETIREMENT
EFFECTIVE END OF DAY 8/31/21. – PERSONNEL COMMITTEE

260. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SAF DIR TO ENTER INTO PARKING
INCENTIVE AGMT WITH PARCHER REALTY TEAM HOWARD HANNA
AT MILLENNIUM PARKING GARAGE; PROPOSED NEW RATES
WOULD BE IN EFFECT FOR 10 YRS (\$20.00/MO GENERAL PARKING
- #5 PARKING SPACES, \$5.00 ACTIVATION FEE FOR NEW PARKING
PASSES). – FINANCE COMMITTEE

261. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO FUNDING AGMT
WITH CANTON COMMUNITY IMPROVEMENT CORP FOR STRATEGIC
ACQUISITIONS OF REAL PROP AND PERFORM DEMO ON
BLIGHTED PROP WITHIN SHORB NEIGHBORHOOD AREA; AUTH
AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS;
EMERGENCY. – FINANCE AND COMMUNITY & ECONOMIC
DEVELOPMENT COMMITTEES

262. DEPUTY MAYOR WILLIAMS: AUTH MAYOR AND/OR SERV DIR TO ENTER INTO A PURCH AGMT
WITH DOWNTOWN CANTON LAND BANK (DCLB CORP) IN AMT NOT
TO EXCEED \$1,250,000.00 OF ISSUE 13 COMP PLAN FUNDS FOR
PURCH OF NATIONWIDE BLDG; AUTH MAYOR AND/OR SERV DIR
TO ENTER INTO SERV AGMT WITH CANTON COMMUNITY
IMPROVEMENT CORP UTILIZING ISSUE 13 COMP PLAN FUNDS IN
AMT NOT TO EXCEED \$300,000.00 FOR CCIC TO PROVIDE ALL
CARRYING COSTS ASSOCIATED WITH BLDG; AUTH AUDITOR TO
DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. –
FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT
COMMITTEES

263. FINANCE DIRECTOR CROUSE: AMEND APPROP O#49/2021 (\$1,500.00 APPROP TRF FR 2215 505010
FAIR HOUSING DEPARTMENT – OTHER TO 2215 505010 FAIR
HOUSING DEPARTMENT – PAYROLL) (FAIR HOUSING PAYROLL). –
FINANCE COMMITTEE

264. LAW DIRECTOR AYLWARD: APPROVE FORMAL RESOLUTION ALLOWING MAYOR OR SERV DIR
OR SAF DIR TO SIGN ONEOHIO PARTICIPATION AGMT PERMITTING
CITY OF CANTON TO OPT IN TO PROPOSED SETTLEMENT
(NATIONWIDE OPIOID LITIGATION). – FINANCE COMMITTEE

COMMUNICATIONS CONTINUED:

265. SAFETY DIRECTOR PERRY: AUTH MS. KASSY ABRAHAM ANNUAL STARTING SALARY OF \$48,000.00 FOR POSITION OF HUMAN RESOURCE GENERALIST; AUTH DOROTHY DITTEMORE ANNUAL STARTING SALARY OF \$69,000.00 FOR POSITION OF HEALTH BENEFITS MANAGER; EMERGENCY. – PERSONNEL AND FINANCE COMMITTEES
266. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONTRACT FOR SALE OF CITY OWNED PROP LOCATED AT STARK CO. AUDITOR PARCEL #226530; AUTH MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACT TO FACILITATE THE SALES NAMED; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES
267. SERVICE DIRECTOR HIGHMAN: AUTH MAYOR AND/OR SERV DIR TO EXTEND SANITARY SEWER AGMTS WITH STARK CO AND/OR NORTH CANTON ON MONTH-TO-MONTH BASIS; AUTH AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS; EMERGENCY. – ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES
268. STARK CO. COMMISSIONERS: REQ ANNEX OF 5.561 ACRES IN PLAIN TWP TO CITY OF CANTON (SKYLAND PINES 2021 ANNEXATION). – PLANNING COMMISSION
269. TREASURER PEREZ: RPT OF PARKING METER REVENUE FOR JUNE 2021. – RECEIVED & FILED

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:

- 1ST RDG 1. AMEND APPROP O#49/2021; EMERGENCY (\$2,051.11 INTER-FUND TRF FR 2772 BJA FY20 COVID-19 EMERGENCY SUPPLEMENTAL GRANT FUND TO 1001 GENERAL OPERATING FUND)
Referred to Finance Committee
- 1ST RDG 2. VACATE TWO UNNAMED ALLEYS, ONE 10' TO 12' WIDE AND THE OTHER 12' WIDE, AND A PORTION OF 5TH ST. NE AND ACCEPT REPLAT OF LOTS 3548, 3549, 3556-3558, 42875-42877, 6970-6974 AND PART OF LOTS 3559, 6934, 30473 AND 30474 AND THE VACATED PORTIONS OF TWO UNNAMED ALLEYS AND 5TH ST. NE; EMERGENCY (FOR VICTOR GEORGE, IN WARD 4)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 3. APPROVE AND ACCEPT REPLAT OF LOT 43013; EMERGENCY (PARCELS 10001477 & 10001449 FOR VENKAT ADUSUMILLI @ 3208 HARMONT AVE NE, WARD 6)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 4. APPROVE AND ACCEPT REPLAT OF LOTS 20216 AND 20217; EMERGENCY (PARCELS 202563 & 202564 FOR STEPHANIE GIBSON @ 2423 10TH ST NW, WARD 1)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 5. APPROVE AND ACCEPT REPLAT OF PART OF OUTLOT 241; EMERGENCY (PARCELS 200318, 245994 & 224750 FOR AMERICAN LEGION POST #44 @ 1633 CLEVELAND AVE NW, WARD 9)
Referred to Public Safety & Thoroughfares Committee
- 1ST RDG 6. APPROVE AND ADOPT CANTON NEIGHBORHOOD DEVELOPMENT MASTER PLAN AND REDEVELOPMENT STRATEGY; EMERGENCY (GREATER SHORB CORRIDOR AREA)
Referred to Community & Economic Development Committee
- 1ST RDG 7. AMEND EXHIBIT A TO O#40/2000, AS AMENDED, CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (ADD PIPEFITTER 3 CLASSIFICATION TO STREET DEPT)
Referred to Personnel Committee

(COUNCIL RECESSED AT 7:16 PM FOR THE FINANCE, COMMUNITY & ECONOMIC DEVELOPMENT, PUBLIC SAFETY & THOROUGHFARES, ENVIRONMENTAL & PUBLIC UTILITIES, PUBLIC PROPERTY & CAPITAL IMPROVEMENT AND PERSONNEL COMMITTEES TO DISCUSS O#8 – O#12, RE#13, O#14 – O#16 AND RE#17; RECONVENED AT 7:56 PM)

(FINANCE AND COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEES CALLED TO ORDER AT 7:49 PM TO DISCUSS O#8; ADJOURNED AT 7:51 PM)

- 151/2021 8. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH: STARK CO. COMMUNITY ACTION AGENCY IN AMT NOT TO EXCEED \$74,000.00, MALONE UNIVERSITY IN AMT NOT TO EXCEED \$50,000.00 AND STARK COUNTY MINORITY BUSINESS ASSOC. IN AMT NOT TO EXCEED \$169,000.00 AND DECLARING THE SAME TO BE AN EMERGENCY (AMERICAN RESCUE PLAN ACT FUNDS)
Referred to Finance and Community & Economic Development Committees

ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:

(FINANCE COMMITTEE CALLED TO ORDER AT 7:16 PM TO DISCUSS O#9 – O#12, RE#17; (EXECUTIVE SESSION WAS CALLED FOR RE#17 AT 7:33 PM – 7:43 PM); ADJOURNED AT 7:44 PM))

- 152/2021** 9. AUTH CANTON CITY BOARD OF HEALTH TO ACCEPT RECYCLE OHIO GRANT FR OHIO ENVIRONMENTAL PROTECTION AGENCY; AUTH MAYOR, SERV DIR OR CANTON CITY BOARD OF HEALTH TO ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO ALL CONTRACTS NEEDED TO FACILITATE REPAIRS AT RECYCLING CENTER; WAIVE INFORMAL RESOLUTION REQUIREMENTS OF CANTON COD ORD SEC 105.09 FOR PURCH APPROVED THROUGH THIS ORDINANCE; AMEND APPROP O#49/2021; EMERGENCY (\$47,200.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 200501 GENERAL GOVERNMENT SUPPORT – OTHER; \$47,200.00 SUPP APPROP FR UNAPPROP BAL OF 2354 SOLID WASTE PROGRAM FUND TO 2354 307001 ENVIRONMENTAL HEALTH – ADMIN – OTHER; \$47,200.00 INTER-FUND ADVANCE FR 1001 GENERAL OPERATING FUND TO 2354 SOLID WASTE PROGRAM FUND)
Referred to Finance Committee
- 153/2021** 10. AMEND APPROP O#49/2021; EMERGENCY (\$200,000.00 SUPP APPROP FR UNAPPROP BAL OF 2314 INFANT MORTALITY REDUCTION TO 2314 301001 INFANT MORTALITY REDUCTION – 700 OTHER DIRECT COSTS) (THRIVE GRANT EXPENSES)
Referred to Finance Committee
- 154/2021** 11. AUTH AUDITOR TO PAY ALL MORAL OBS FOR PRADCO EXPENSES FOR PSYCHOLOGICAL ASSESSMENTS FOR SAFETY FORCES RECRUITMENT; AMEND APPROP O#49/2021; EMERGENCY (\$75,000.00 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL OPERATING FUND TO 1001 501101 HUMAN RESOURCES ADMIN – OTHER)
Referred to Finance Committee
- 155/2021** 12. AMEND APPROP O#49/2021; EMERGENCY (\$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207074 SUGARCREEK LAGOON DECHLORINATION BUILDING – OTHER) (INCREASED COST OF CONSTRUCTION)
Referred to Finance Committee

(PUBLIC SAFETY & THOROUGHFARES COMMITTEE CALLED TO ORDER AT 7:55 PM TO DISCUSS RE#13; ADJOURNED AT 7:56 PM)

- 156/2021** 13. ADOPT PLANS, AUTH MAYOR OR SERV DIR TO COOPERATE WITH AND REQ DIR OF TRANSPORTATION TO PROCEED WITH LIGHTING IMPROVEMENTS AT THE U.S. 30/RAFF ROAD INTERCHANGE LYING WITHIN CITY OF CANTON; AUTH AUDITOR TO PAY MORAL OBS RELATED TO PROJ; EMERGENCY
Referred to Public Safety & Thoroughfares and Finance Committees

(FINANCE AND ENVIRONMENTAL & PUBLIC UTILITIES COMMITTEES CALLED TO ORDER AT 7:44 PM TO DISCUSS O#14; ADJOURNED AT 7:48 PM)

- 157/2021** 14. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDERS 14 AND 15 (FINAL) WITH SET, INC. IN AMT NOT TO EXCEED \$570,594.27 AND CHANGE ORDER 3 (FINAL) WITH MICHAEL BAKER, JR., INC. IN AMT NOT TO EXCEED \$9,585.65 FOR MAHONING RD. CORRIDOR PROJECT, PHASE 2, G.P. 1103; AMENDING APPROP O#49/2021; EMERGENCY (\$540,383.91 SUPP APPROP FR UNAPPROP BAL OF 4566 MAHONING RD CORRIDOR PROJECT, GP 1103 TO 4566 202079 MAHONING RD. CORRIDOR PROJECT, GP 1103 – OTHER)
Referred to Finance and Environmental & Public Utilities Committees

(FINANCE AND PUBLIC PROPERTY CAPITAL IMPROVEMENT COMMITTEES CALLED TO ORDER AT 7:48 PM TO DISCUSS O#15; ADJOURNED AT 7:49 PM)

- 158/2021** 15. AUTH MAYOR OR SERV DIR TO ENTER INTO CHANGE ORDER 1 AND FINAL WITH CENTRAL ALLIED ENTERPRISES, INC. IN AMT NOT TO EXCEED \$21,500.00 FOR ST. GEORGE'S STREETSCAPE PROJECT, G.P. 1333; AUTH AUDITOR TO PAY MORAL OBS RELATED TO SAME; EMERGENCY
Referred to Finance and Public Property Capital Improvement Committees

(PERSONNEL & FINANCE COMMITTEES CALLED TO ORDER AT 7:51 PM TO DISCUSS O#16; ADJOURNED AT 7:54 PM)

- 159/2021** 16. AUTH HIRING OF KASSY ABRAHAM TO FILL HUMAN RESOURCE GENERALIST POSITION AT ANNUAL SALARY OF \$48,000.00 AND MS. DOROTHY DITTEMORE TO FILL HEALTH BENEFITS MANAGER POSITION AT ANNUAL SALARY OF \$69,000.00 IN HUMAN RESOURCES DEPT; EMERGENCY
Referred to Personnel and Finance Committees
- 160/2021** 17. AUTH MAYOR OR SERV DIR OR SAF DIR TO EXECUTE ONEOHIO PARTICIPATION AGMT AND ACCEPT MATERIAL TERMS OF ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH TERMS OF JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGMT; EMERGENCY
Referred to Finance Committee

ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**(SUSPENDED RULE 22A TO ADD O#18 – O#22, RE#23; O#21 & O#22 ADOPTED; RE#23 ADOPTED AS AMENDED)**

- 2ND RDG 18. AUTH MAYOR OR SERV DIR TO ENTER INTO CONTRACT CHANGE ORDER #1 WITH ARCADIS IN AMT NOT TO EXCEED \$54,302.00 FOR WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL TO PERFORM TRANSIENT MODELING & EVALUATIONS; AMEND APPROP O#49/2021; EMERGENCY (\$54,302.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 207066 WATER DISTRIBUTION SYSTEM HYDRAULIC MODEL PROJECT – OTHER) (FIN)
- 2ND RDG 19. APPROVE CANTON CITY WATER MAIN EXTENSION TO ADVENT LUTHERAN CHURCH; AUTH MAYOR OR SERV DIR TO ENTER INTO ANY AGMTS NECESSARY FOR EXTENSION OF SAID WATER MAIN; EMERGENCY (E&PU AND FIN)
- 2ND RDG 20. AUTH MAYOR OR SERV DIR TO: ADVERTISE, RECEIVE BIDS, AWARD AND ENTER INTO CONSTRUCTION CONTRACT; EXECUTE PROF SERVS CONTRACT FOR CONSTRUCTION ENGINEERING SERVS; ENTER INTO WORK LICENSE/EASEMENT AGMT WITH WHEELING & LAKE ERIE RAILWAY CO FOR ALLEN AVE SE AREA SANITARY SEWER AND WATERLINE PROJ, GP 1332; ENTER INTO AGMT WITH OHIO EPA TO RECEIVE LOW INTEREST LOAN FOR SANITARY SEWER PORTION OF PROJ; AUTH AUDITOR TO ESTABLISH 5445 ALLEN AVE SANITARY SEWER PROJ, GP 1332 FUND; AMEND APPROP O#49/2021; AUTH AUDITOR TO PAY ALL MORAL OBS FOR CONTRACT CHANGE ORDERS; EMERGENCY (\$3,640,000.00 SUPP APPROP FR UNAPPROP BAL OF 5445 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 TO 5445 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 - OTHER, \$80,000.00 SUPP APPROP FR UNAPPROP BAL OF 5413 SEWER REPLACEMENT FUND TO 5413 206322 ALLEN AVE SANITARY SEWER PROJECT, GP 1332 – OTHER AND \$550,000.00 SUPP APPROP FR UNAPPROP BAL OF 5201 WATER FUND TO 5201 206322 ALLEN AVENUE SE AREA SANITARY SEWER/WATERLINE FUND – OTHER) (FIN AND E&PU)
- 161/2021 21. ADOPT CITY OF CANTON'S ALTERNATIVE TAX BUDGET FOR FISCAL YEAR ENDING 12/31/22; EMERGENCY (FIN)
- 162/2021 22. AMEND APPROP O#49/2021; EMERGENCY (\$10,000.00 SUPP APPROP FR UNAPPROP BAL OF 7506 BLDG DEPT STATE ASSESS FUND TO 7506 101501 CODE ENFORCEMENT ADMIN – OTHER) (FIN)
- AMENDED AS**
- 163/2021 23. RESOLUTION DESIGNATING PUBLIC MONEYS AVAILABLE FOR ACTIVE AND INTERIM DEPOSITS AND DESIGNATING DEPOSITORY BANKS FOR SAID DEPOSITS; EMERGENCY (FIN)

ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:

- 164/2021 24. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR AUDITORS OFFICE MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY (MERIT PAY INCREASES OF 3% TO FOUR MGMT EMPLOYEES)
- 165/2021 25. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBIT AS CLASSIFICATION PLAN FOR AUDITOR'S OFFICE MGMT AND NON-BARGAINING PERSONNEL EMPLOYED BY CITY OF CANTON; PERMIT AUDITOR TO GIVE WAGE INCREASE OF 4.075% IN ADDITION TO 3% PERMITTED BY ORDINANCE; EMERGENCY (FOR ONE GRADE AND ADDT'L PAY ADJUSTMENT FOR 3 AUDITOR OFFICE MGMT EMPLOYEES)
- 166/2021 26. AUTH MAYOR TO ENTER INTO AGMT WITH STATE OF OHIO, DEPT OF REHAB & CORRECTION FOR RECEIPT OF FY 2021-2023 JUSTICE REINVESTMENT & INCENTIVE PRETRIAL GRANT IN AMT OF \$380,401.00; EMERGENCY (PERIOD COMMENCING 7/1/21 THRU 6/30/23)
- 167/2021 27. AUTH EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF COD ORD OF CANTON; EMERGENCY
- 168/2021 28. AUTH LAW DIR TO DISTRIBUTE FREE OF CHARGE TO PUBLIC OFFICIALS AND PUBLIC INSTITUTIONS COPIES OF 2021 SUPP TO CANTON COD ORD; TO AFFIX PRICE FOR SALE OF SAME; EMERGENCY

ANNOUNCEMENT OF COMMITTEE MEETINGS:**MONDAY, AUGUST 23, 2021 in Council Caucus Room @ 6:30 PM**

- 1) Finance Committee
- 2) Community & Economic Development Committee
- 3) Public Safety & Thoroughfares Committee
- 4) Personnel Committee

MISCELLANEOUS BUSINESS: Member Hall was invited to speak at the conclusion of the Simply Youth Summer Program. They had a great turnout and received a report of the number of students in attendance and jobs received. He asked the Administration for a report of all of the student programs. Deputy Mayor Williams said the last program will conclude on August 13th and he will provide a report of all programs. Member Smith asked that everyone keep the Seymore family in their prayers due to the recent passing of retired Canton City Firefighter, Debra Seymore. Member Kimbrough commended Canton on their tremendous success during the Hall of Fame events and festivities that were held at the Centennial Plaza. President Pro Tem Smuckler did the same, adding that the television ads for the city of Canton and the Hall of Fame were great. He said this was a fantastic weekend, the best Hall of Fame in his opinion! Member Smith said that Council's pictures made national news and mentioned that she was heading to the Hall of Fame for the Concert for Legends immediately after the meeting! Member Hall said there was no bad press about the First Friday events and that he only received positive feedback.

QUOTE OF THE WEEK: *“If you tell the truth you don’t have to remember anything.”* – Mark Twain

ADJOURNMENT: 8:25 PM

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, AUGUST 23, 2021 @ 7:00 PM
Canton City Council Meetings are available for online streaming on Mondays at 7:00 PM, at
<https://www.cantonohio.gov/516/City-Council>